

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

C.A. No. 04-10784--WGY

GRIGGS & BROWNE CO., INC.,
a Rhode Island corporation, d/b/a
GRIGGS & BROWNE SERVICES, INC.

Plaintiff,

v.

GRIGGS & BROWNE CO., INC.
A Massachusetts corporation,

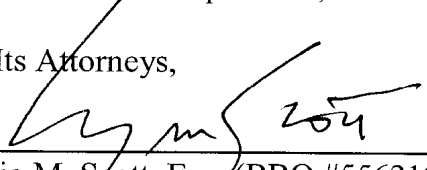
Defendant

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, the parties hereby stipulate that all of their claims in the above-entitled action be dismissed with prejudice and without costs, waiving all rights of appeal.

GRIGGS & BROWNE CO., INC.,
a Rhode Island corporation,

by Its Attorneys,


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GRIGGS & BROWNE, CO., INC.,
a Massachusetts corporation,

by Its Attorneys,

 12/28/05
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Dated: December 26, 2005